

## **RULES AND OPEN GOVERNMENT COMMITTEE**

**CHUCK REED, CHAIR**  
**DAVID CORTESE, VICE CHAIR**  
**PETE CONSTANT, MEMBER**  
**JUDY CHIRCO, MEMBER**  
**SAM LICCARDO, ALTERNATE**

**STAFF: RICHARD DOYLE, CITY ATTORNEY**  
**LEE PRICE, CITY CLERK**  
**LES WHITE, CITY MANAGER**  
**HARRY MAVROGENES, REDEVELOPMENT**  
**AGENCY DIRECTOR**

### **AGENDA**

2:00 P.M.

May 9, 2007

Room W119

**A. City Council (City Clerk)**

1. Review May 15, 2007 Final Agenda
  - a. Add New Items to final agenda
  - b. Assign "Time Certain" to Agenda Items (if needed)
2. Review May 22, 2007 Draft Agenda
  - a. Review of Items that Meet Exception Rule
    - Adds to the Agenda

**B. Redevelopment Agency (Executive Director)**

1. Review May 15, 2007 Final Agenda
  - a. Add New Items to final agenda
  - b. Assign "Time Certain" to Agenda Items (if needed)
2. Review May 22, 2007 Draft Agenda
  - a. Review of Items that Meet Exception Rule
    - Adds to agenda
3. Assign "Time Certain" for convening Redevelopment Agency Agenda

To arrange an accommodation under the Americans with Disabilities Act to participate in this public meeting, please call (408) 535-1260 or (408) 294-9337 (TTY) at least two business days before the meeting.  
**Access the video, the agenda and related reports for this meeting by visiting the City's website at**  
<http://www.sanjoseca.gov/clerk/CommitteeAgenda/Rules>

C. Legislative Update

1. State
  - (a) [AB 239 \(DeSaulnier\)](#) – Counties’ Right to Levy Increased Recording Fees to Fund Affordable Housing Development
  - (b) [AB 763 \(Saldana\)](#) – Consistent and More Rigorous Notification Standards for Landlords Wishing to Convert Rental Units into Condominiums.
  - (c) [AB 927 \(Saldana\)](#) – Required Senior Rental Housing in the Multifamily Housing Program
  - (d) [Photo Radar for Speed Enforcement](#)
2. Federal  
None

D. Meeting Schedules

1. [Adopt revised 2007-2008 Budget Study Session Schedule.](#) (Budget Office)

E. [The Public Record](#)

F. Appointments to Boards, Commissions and Committees

1. Planning Commission Interviews. (City Clerk)

G. Rules Committee Reviews, Recommendations and Approvals

1. [Council Expenditures and Reimbursements.](#) (City Clerk/City Attorney)  
CONTINUED FROM MAY 2, 2007
2. Committee discussion on Correspondence from Save Bay Area Research Extension Center (BAREC) regarding the 17 acre BAREC property on Winchester across from Valley Fair. (Rules Committee Referral)

H. Review of additions to Council Committee Agendas

1. Community and Economic Development Committee
  - [Request to add report to the Development Community and Economic Committee Workplan.](#) (City Manager)
2. Neighborhood Services and Education Committee
3. Transportation and Environment Committee
4. Public Safety, Finance and Strategic Support Committee

I. Open Government Initiatives

1. Reed Reforms
2. Sunshine Reform Task Force
3. Significant Public Records Act Requests
4. Council Policy Manual Update
  - [Approval to validate selected policies contained in the City Council Policy Manual.](#) (City Manager)

RULES/AGENCY RULES COMMITTEE AGENDA

May 9, 2007

Page 3

J. Open Forum

K. Adjournment